

SUBCOMMITTEE: SUBCOMMITTEE #1

HOUSE BILL NO. 1817

AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the House Committee for Courts of Justice

on _____)

(Patron Prior to Substitute--Delegate Delaney)

A BILL to amend and reenact §§ 2.2-515.2, 8.01-42.4, 18.2-513, 19.2-10.2, 19.2-386.16, and 19.2-386.35 of the Code of Virginia and to amend the Code of Virginia by adding a section numbered 18.2-348.1, relating to promoting travel for prostitution; penalty.

Be it enacted by the General Assembly of Virginia:

1. That §§ 2.2-515.2, 8.01-42.4, 18.2-513, 19.2-10.2, 19.2-386.16, and 19.2-386.35 of the Code of Virginia are amended and reenacted and that the Code of Virginia is amended by adding a section numbered 18.2-348.1 as follows:

§ 2.2-515.2. Address confidentiality program established; victims of domestic violence, stalking, sexual violence, or human trafficking; application; disclosure of records.

A. As used in this section:

"Address" means a residential street address, school address, or work address of a person as specified on the person's application to be a program participant.

"Applicant" means a person who is a victim of domestic violence, stalking, or sexual violence or is a parent or guardian of a minor child or incapacitated person who is the victim of domestic violence, stalking, or sexual violence.

"Domestic violence" means an act as defined in § 38.2-508 and includes threat of such acts committed against an individual in a domestic situation, regardless of whether these acts or threats have been reported to law-enforcement officers. Such threat must be a threat of force which would place any person in reasonable apprehension of death or bodily injury.

"Program participant" means a person certified by the Office of the Attorney General as eligible to participate in the Address Confidentiality Program.

"Sexual or domestic violence programs" means public and not-for-profit agencies the primary mission of which is to provide services to victims of sexual or domestic violence, or stalking. Such programs may also include specialized services for victims of human trafficking.

"Sexual violence" means conduct that is prohibited under clause (ii), (iii), (iv), or (v) of § 18.2-48, or § 18.2-61, 18.2-63, 18.2-64.1, 18.2-67.1, 18.2-67.2, 18.2-67.3, 18.2-67.4, 18.2-67.5, 18.2-348, 18.2-348.1, 18.2-349, 18.2-355, 18.2-356, 18.2-357, 18.2-357.1, or 18.2-368, regardless of whether the conduct has been reported to a law-enforcement officer or the assailant has been charged with or convicted of the alleged violation.

"Stalking" means conduct that is prohibited under § 18.2-60.3, regardless of whether the conduct has been reported to a law-enforcement officer or the assailant has been charged with or convicted for the alleged violation.

B. The Statewide Facilitator for Victims of Domestic Violence shall establish a program to be known as the "Address Confidentiality Program" to protect victims of domestic violence, stalking, or sexual violence by authorizing the use of designated addresses for such victims. An individual who is at least 18 years of age, a parent or guardian acting on behalf of a minor, a guardian acting on behalf of an incapacitated person, or an emancipated minor may apply in person at (i) sexual or domestic violence programs that have been accredited by the Virginia Sexual and Domestic Violence Program Professional Standards Committee established pursuant to § 9.1-116.3 and are qualified to (a) assist the eligible person in determining whether the address confidentiality program should be part of such person's overall safety plan, (b) explain the address confidentiality program services and limitations, (c) explain the program participant's responsibilities, and, (d) assist the person eligible for participation with the completion of application materials or (ii) crime victim and witness assistance programs. The Office of the Attorney General shall approve an application if it is filed in the manner and on the form prescribed by the Attorney General and if the application contains the following:

1. A sworn statement by the applicant declaring to be true and correct under penalty of perjury that the applicant has good reason to believe that:

53 a. The applicant, or the minor or incapacitated individual on whose behalf the application is made,
54 is a victim of domestic violence, sexual violence, or stalking;

55 b. The applicant fears further acts of violence, stalking, retribution, or intimidation from the
56 applicant's assailant, abuser, or trafficker; and

57 c. The applicant is not on active parole or probation supervision requirements under federal, state,
58 or local law.

59 2. A designation of the Office of the Attorney General as agent for the purpose of receiving mail
60 on behalf of the applicant;

61 3. The applicant's actual address to which mail can be forwarded and a telephone number where
62 the applicant can be called;

63 4. A listing of any minor children residing at the applicant's actual address, each minor child's date
64 of birth, and each minor child's relationship to the applicant; and

65 5. The signature of the applicant and any person who assisted in the preparation of the application
66 and the date.

67 C. Upon approval of a completed application, the Office of the Attorney General shall certify the
68 applicant as a program participant. An applicant shall be certified for three years following the date of the
69 approval, unless the certification is withdrawn or invalidated before that date. A program participant may
70 apply to be recertified every three years.

71 D. Upon receipt of first-class mail addressed to a program participant, the Attorney General or his
72 designee shall forward the mail to the actual address of the program participant. The actual address of a
73 program participant shall be available only to the Attorney General and to those employees involved in
74 the operation of the Address Confidentiality Program and to law-enforcement officers. A program
75 participant's actual address may be entered into the Virginia Criminal Information Network (VCIN)
76 system so that it may be made known to law-enforcement officers accessing the VCIN system for law-
77 enforcement purposes.

78 E. The Office of the Attorney General may cancel a program participant's certification if:

79 1. The program participant requests withdrawal from the program;

2. The program participant obtains a name change through an order of the court and does not provide notice and a copy of the order to the Office of the Attorney General within seven days after entry of the order;

3. The program participant changes his residence address and does not provide seven days' notice to the Office of the Attorney General prior to the change of address;

4. The mail forwarded by the Office of the Attorney General to the address provided by the program participant is returned as undeliverable;

5. Any information contained in the application is false;

6. The program participant has been placed on parole or probation while a participant in the address confidentiality program; or

7. The applicant is required to register as a sex offender pursuant to Chapter 9 (§ 9.1-900 et seq.) of Title 9.1.

For purposes of the address confidentiality program, residents of temporary housing for 30 days or less are not eligible to enroll in the address confidentiality program until a permanent residential address is obtained.

The application form shall contain a statement notifying each applicant of the provisions of this subsection.

F. A program participant may request that any state or local agency use the address designated by the Office of the Attorney General as the program participant's address, except when the program participant is purchasing a firearm from a dealer in firearms. The agency shall accept the address designated by the Office of the Attorney General as a program participant's address, unless the agency has received a written exemption from the Office of the Attorney General demonstrating to the satisfaction of the Attorney General that:

1. The agency has a bona fide statutory basis for requiring the program participant to disclose to it the actual location of the program participant; and

2. The disclosed confidential address of the program participant will be used only for that statutory purpose and will not be disclosed or made available in any way to any other person or agency.

107 A state agency may request an exemption by providing in writing to the Office of the Attorney
108 General identification of the statute or administrative rule that demonstrates the agency's bona fide
109 requirement and authority for the use of the actual address of an individual. A request for a waiver from
110 an agency may be for an individual program participant, a class of program participants, or all program
111 participants. The denial of an agency's exemption request shall be in writing and include a statement of
112 the specific reasons for the denial. Acceptance or denial of an agency's exemption request shall constitute
113 final agency action.

114 Any state or local agency that discloses the program participant's confidential address provided by
115 the Office of the Attorney General shall be immune from civil liability unless the agency acted with gross
116 negligence or willful misconduct.

117 A program participant's actual address shall be disclosed pursuant to a court order.

118 G. Records submitted to or provided by the Office of the Attorney General in accordance with this
119 section shall be exempt from disclosure under the Virginia Freedom of Information Act (§ 2.2-3700 et
120 seq.) to the extent such records contain information identifying a past or current program participant,
121 including such person's name, actual and designated address, telephone number, and any email address.
122 However, access shall not be denied to the person who is the subject thereof, or the parent or legal guardian
123 of a program participant in cases where the program participant is a minor child or an incapacitated person,
124 except when the parent or legal guardian is named as the program participant's assailant.

125 H. Neither the Office of the Attorney General, its officers or employees, or others who have a
126 responsibility to a program participant under this section shall have any liability nor shall any cause of
127 action arise against them in their official or personal capacity from the failure of a program participant to
128 receive any first class mail forwarded to him by the Office of the Attorney General pursuant to this section.
129 Nor shall any such liability or cause of action arise from the failure of a program participant to timely
130 receive any first class mail forwarded by the Office of the Attorney General pursuant to this section.

131 **§ 8.01-42.4. Civil action for trafficking in persons.**

132 A. Any person injured by reason of (i) a violation of clause (iii), (iv), or (v) of § 18.2-48; (ii) a
133 violation of § 18.2-348, 18.2-348.1, 18.2-349, 18.2-355, 18.2-356, 18.2-357, 18.2-357.1, or 18.2-368; or

(iii) a felony violation of § 18.2-346 may sue therefor and recover compensatory damages, punitive damages, and reasonable attorney fees and costs.

B. No action shall be commenced under this section more than seven years after the later of the date on which such person (i) was no longer subject to the conduct prohibited by clause (iii), (iv), or (v) of § 18.2-48 or § 18.2-348, 18.2-348.1, 18.2-349, 18.2-355, 18.2-356, 18.2-357, 18.2-357.1, or 18.2-368 or under a felony violation of § 18.2-346 or (ii) attained 18 years of age.

§ 18.2-348.1. Promoting travel for prostitution; penalty.

It is unlawful for any travel agent to knowingly promote travel services, as defined in § 59.1-445, for the purposes of prostitution or any act in violation of an offense set forth in subsection E 1 of § 9.1-902, made punishable within the Commonwealth, whether committed within or without. Violation of this section shall constitute a separate and distinct offense, and any person violating this section is guilty of a Class 1 misdemeanor. Punishment for a violation of this section shall be separate and apart from any punishment received from any other offense. For the purposes of this section "travel agent" means any person who for a consideration consults with or advises persons concerning travel services in the course of his business.

§ 18.2-513. Definitions.

As used in this chapter, ~~the term~~:

"Criminal street gang" ~~shall be~~ means the same as such term is defined in § 18.2-46.1.

"Enterprise" includes any of the following: sole proprietorship, partnership, corporation, business trust, criminal street gang; or other group of three or more individuals associated for the purpose of criminal activity.

"Proceeds" ~~shall be~~ means the same as such term is defined in § 18.2-246.2.

"Racketeering activity" means to commit, attempt to commit, conspire to commit, or to solicit, coerce, or intimidate another person to commit two or more of the following offenses: Article 2.1 (§ 18.2-46.1 et seq.) of Chapter 4 of this title, § 18.2-460; a felony offense of §§ 3.2-4212, 3.2-4219, 10.1-1455, 18.2-31, 18.2-32, 18.2-32.1, 18.2-33, 18.2-35, Article 2.2 (§ 18.2-46.4 et seq.) of Chapter 4 of this title, §§ 18.2-47, 18.2-48, 18.2-48.1, 18.2-49, 18.2-51, 18.2-51.2, 18.2-52, 18.2-53, 18.2-55, 18.2-58, 18.2-59,

18.2-77, 18.2-79, 18.2-80, 18.2-89, 18.2-90, 18.2-91, 18.2-92, 18.2-93, 18.2-95, Article 4 (§ 18.2-111 et seq.) of Chapter 5 of this title, Article 1 (§ 18.2-168 et seq.) of Chapter 6 of this title, §§ 18.2-178, 18.2-186, Article 6 (§ 18.2-191 et seq.) of Chapter 6 of this title, Article 9 (§ 18.2-246.1 et seq.) of Chapter 6 of this title, § 18.2-246.13, Article 1 (§ 18.2-247 et seq.) of Chapter 7 of this title, §§ 18.2-279, 18.2-286.1, 18.2-289, 18.2-300, 18.2-308.2, 18.2-308.2:1, 18.2-328, 18.2-348, 18.2-348.1, 18.2-355, 18.2-356, 18.2-357, 18.2-357.1, 18.2-368, 18.2-369, 18.2-374.1, Article 8 (§ 18.2-433.1 et seq.) of Chapter 9 of this title, Article 1 (§ 18.2-434 et seq.) of Chapter 10 of this title, Article 2 (§ 18.2-438 et seq.) of Chapter 10 of this title, Article 3 (§ 18.2-446 et seq.) of Chapter 10 of this title, Article 1.1 (§ 18.2-498.1 et seq.) of Chapter 12 of this title, § 3.2-6571, 18.2-516, 32.1-314, 58.1-1008.2, 58.1-1017, or 58.1-1017.1; or any substantially similar offenses under the laws of any other state, the District of Columbia, the United States or its territories.

§ 19.2-10.2. Administrative subpoena issued for record from provider of electronic communication service or remote computing service.

A. A provider of electronic communication service or remote computing service that is transacting or has transacted any business in the Commonwealth shall disclose a record or other information pertaining to a subscriber to or customer of such service, excluding the contents of electronic communications as required by § 19.2-70.3, to an attorney for the Commonwealth or the Attorney General pursuant to an administrative subpoena issued under this section.

1. In order to obtain such records or other information, the attorney for the Commonwealth or the Attorney General shall certify on the face of the subpoena that there is reason to believe that the records or other information being sought are relevant to a legitimate law-enforcement investigation concerning violations of §§ 18.2-47, 18.2-48, 18.2-49, 18.2-346, 18.2-347, 18.2-348, 18.2-348.1, 18.2-349, 18.2-355, 18.2-356, 18.2-357, 18.2-374.1, and 18.2-374.1:1, former § 18.2-374.1:2, and § 18.2-374.3.

2. Upon written certification by the attorney for the Commonwealth or the Attorney General that there is a reason to believe that the victim is under the age of 18 and that notification or disclosure of the existence of the subpoena will endanger the life or physical safety of an individual, or lead to flight from prosecution, the destruction of or tampering with evidence, the intimidation of potential witnesses, or

otherwise seriously jeopardize an investigation, the subpoena shall include a provision ordering the service provider not to notify or disclose the existence of the subpoena to another person, other than an attorney to obtain legal advice, for a period of 30 days after the date on which the service provider responds to the subpoena.

3. On a motion made promptly by the electronic communication service or remote computing service provider, a court of competent jurisdiction may quash or modify the administrative subpoena if the records or other information requested are unusually voluminous in nature or if compliance with the subpoena would otherwise cause an undue burden on the service provider.

B. All records or other information received by an attorney for the Commonwealth or the Attorney General pursuant to an administrative subpoena issued under this section shall be used only for a reasonable length of time not to exceed 30 days and only for a legitimate law-enforcement purpose. Upon completion of the investigation, the records or other information held by the attorney for the Commonwealth or the Attorney General shall be destroyed if no prosecution is initiated. The existence of such a subpoena shall be disclosed upon motion of an accused.

C. No cause of action shall lie in any court against an electronic communication service or remote computing service provider, its officers, employees, agents, or other specified persons for providing information, facilities, or assistance in accordance with the terms of an administrative subpoena issued under this section.

D. Records or other information pertaining to a subscriber to or customer of such service means name, address, local and long distance telephone connection records, or records of session times and durations, length of service, including start date, and types of service utilized, telephone or instrument number or other subscriber number or identity, including any temporarily assigned network address, and means and source of payment for such service.

E. Nothing in this section shall require the disclosure of information in violation of any federal law.

§ 19.2-386.16. Forfeiture of motor vehicles used in commission of certain crimes.

214 A. Any vehicle knowingly used by the owner thereof or used by another with his knowledge of
215 and during the commission of, or in an attempt to commit, a second or subsequent offense of § 18.2-346,
216 18.2-347, 18.2-348, 18.2-348.1, 18.2-349, 18.2-355, 18.2-356 or 18.2-357 or of a similar ordinance of any
217 county, city or town or knowingly used for the transportation of any stolen goods, chattels or other
218 property, when the value of such stolen goods, chattels or other property is \$500 or more, or any stolen
219 property obtained as a result of a robbery, without regard to the value of the property, shall be forfeited to
220 the Commonwealth. The vehicle shall be seized by any law-enforcement officer arresting the operator of
221 such vehicle for the criminal offense, and delivered to the sheriff of the county or city in which the offense
222 occurred. The officer shall take a receipt therefor.

223 B. Any vehicle knowingly used by the owner thereof or used by another with his knowledge of
224 and during the commission of, or in an attempt to commit, a misdemeanor violation of subsection D of §
225 18.2-47 or a felony violation of (i) Article 3 (§ 18.2-47 et seq.) of Chapter 4 of Title 18.2 or (ii) § 18.2-
226 357 where the prostitute is a minor, shall be forfeited to the Commonwealth. The vehicle shall be seized
227 by any law-enforcement officer arresting the operator of such vehicle for the criminal offense, and
228 delivered to the sheriff of the county or city in which the offense occurred. The officer shall take a receipt
229 therefor.

230 C. Forfeiture of such vehicle shall be enforced as is provided in Chapter 22.1 (§ 19.2-386.1 et
231 seq.).

232 **§ 19.2-386.35. Seizure of property used in connection with certain offenses.**

233 All money, equipment, motor vehicles, and other personal and real property of any kind or
234 character together with any interest or profits derived from the investment of such proceeds or other
235 property that (i) was used in connection with the commission of, or in an attempt to commit, a violation
236 of subsection B of § 18.2-47, § 18.2-48 or 18.2-59, subsection B of § 18.2-346, or § 18.2-347, 18.2-348,
237 18.2-348.1, 18.2-349, 18.2-355, 18.2-356, 18.2-357, 18.2-357.1, 40.1-29, 40.1-100.2, or 40.1-103; (ii) is
238 traceable to the proceeds of some form of activity that violates subsection B of § 18.2-47, § 18.2-48 or
239 18.2-59, subsection B of § 18.2-346, or § 18.2-347, 18.2-348, 18.2-348.1, 18.2-349, 18.2-355, 18.2-356,
240 18.2-357, 40.1-29, 40.1-100.2, or 40.1-103; or (iii) was used to or intended to be used to promote some

241 form of activity that violates subsection B of § 18.2-47, § 18.2-48 or 18.2-59, subsection B of § 18.2-346,
242 or § 18.2-347, 18.2-348, 18.2-348.1, 18.2-349, 18.2-355, 18.2-356, 18.2-357, 40.1-29, 40.1-100.2, or 40.1-
243 103 is subject to lawful seizure by a law-enforcement officer and subject to forfeiture to the
244 Commonwealth pursuant to Chapter 22.1 (§ 19.2-386.1 et seq.). Any forfeiture action under this section
245 shall be stayed until conviction, and property eligible for forfeiture pursuant to this section shall be
246 forfeited only upon the entry of a final judgment of conviction for an offense listed in this section; if no
247 such judgment is entered, all property seized pursuant to this section shall be released from seizure.

248 Real property shall not be subject to seizure unless the minimum prescribed punishment for the
249 violation is a term of imprisonment of not less than five years.

250 All seizures and forfeitures under this section shall be governed by Chapter 22.1 (§ 19.2-386.1 et
251 seq.), and the procedures specified therein shall apply, mutatis mutandis, to all forfeitures under this
252 section.

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